

- 23. Approve Amendment #1 for RFP-424-98/BJC – Broker Services, with Arthur J. Gallagher, Orlando (Time extension - August 12, 2003 through December 31, 2003).**

RFP-424-98/BJC provides for comprehensive brokerage and risk management services to include but not limited to marketing of insurance coverage, claims administration, loss control/prevention strategy, OSHA compliance, premium/loss allocations, stewardship reports, risk management advisory services and other related risk management services.

Broker services are used to market excess policies for the County's self-insurance program which include property, liability and workers' compensation. The Broker is also responsible for the County's Third Party Administrator who handles claims for these services. These programs are effective October 1st of each year. The marketing process begins in March of each year and is not finalized until the effective date of coverage and receipt of policies, which is normally the end of December. Arthur J. Gallagher has agreed to renew the agreement for Broker Services for the period of August 12, 2003 through December 31, 2003, at the same terms and conditions.

Administrative Services Department/Risk Management Division and Fiscal Services/Purchasing and Contracts Division recommend the Board to approve and authorize the Chairman to execute the Amendment as prepared and approved by the County Attorney's Office.

FIRST AMENDMENT TO BROKER SERVICES AGREEMENT (RFP-424-98/BJC)

THIS FIRST AMENDMENT is made and entered into this _____ day of _____, 20____ and is to that certain Agreement made and entered into on the 4th day of August, 1998 between **ARTHUR J. GALLAGHER & CO.**, whose address is 2010 South Orange Avenue, Suite 475, Orlando, Florida 32801, hereinafter referred to as "BROKER," and **SEMINOLE COUNTY**, a political subdivision of the State of Florida, whose address is Seminole County Services Building, 1101 East First Street, Sanford, Florida 32771, hereinafter referred to as "COUNTY".

W I T N E S S E T H:

WHEREAS, the BROKER and COUNTY entered into the above-referenced Agreement on August 4, 1998 for broker services; and

WHEREAS, the parties desire to amend the Agreement so as to enable both parties to continue to enjoy the mutual benefits it provides; and

WHEREAS, Section 19 of the Agreement provides that any amendments shall be valid only when expressed in writing and duly signed by the parties,

NOW, THEREFORE, in consideration of the mutual understandings and agreements contained herein, the parties agree to amend the Agreement as follows:

1. Section 7 of the Agreement is amended to read:

SECTION 7. TERM. This Agreement shall take effect on the date of its execution by the COUNTY and shall remain in effect until December 31, 2003.

2. Except as herein modified, all terms and conditions of the Agreement shall remain in full force and effect for the term of the Agreement, as originally set forth in said Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this instrument for the purpose herein expressed.

ARTHUR J. GALLAGHER & CO.

Witness

By:_____

Witness

Date:_____

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

MARYANNE MORSE
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By:_____
DARYL G. MCLAIN, Chairman

Date:_____

For the use and reliance
of Seminole County only.
Approved as to form and
legal sufficiency.

As authorized for execution
by the Board of County Commissioners
at their_____, 20____
regular meeting.

County Attorney
AC/lpk
4/15/03
lam-rfp-424